I. Open
   A. Call to Order at __________ PM by Chairperson ________________
   B. Roll Call:
      Chris Chavez, Chairperson ______
      Geneva Brett, Vice Chairperson ______
      Frank Fagundes, Member ______
      Fred Honoré, Member ______
      Dennis Hanks, Member ______
   C. Others Present: _________________________________________________________

II. Flag Salute - Pledge Allegiance to the Flag

The Board will proceed into Closed Session.

III. Closed Session Pursuant to Education Code 35146 to Hear Appeal of
     Denial of Interdistrict Attendance Request

3:00 PM – Appeal # 2021-02

IV. Closed Session to Deliberate Interdistrict Attendance Appeal

The Board will proceed into Open Session.

V. Open Session for the Disposition of Interdistrict Attendance Appeal

Moved by__________ Seconded by__________ Roll Call Vote: Brett ______
              Chavez ______
              Fagundes ______
              Hanks ______
              Honoré ______
VI. Consent Agenda: Items listed under Consent Agenda are considered to be routine administrative functions and will be acted on by the Board in one motion and one vote. Any items under the Consent Agenda may be discussed; however, if the item needs further clarification and discussion, it may be removed from the Consent Agenda at the request of the Board or the Superintendent, and considered separately. Information concerning Consent Agenda items will be provided to each Board member for study prior to the meeting. It is understood that the Superintendent recommends approval of all consent items, unless otherwise noted. (Board Bylaw 9322)

A. Minutes of Regular Meeting on October 18, 2021

   Motioned by __________ Seconded by __________ Vote __________

VII. Written Communications

A. Correspondence Received By Chairperson

B. Correspondence Received By Board Members

C. Correspondence Received By Superintendent

VIII. Call for Public Comments on Agenda & Non-Agenda Items

During this portion of the agenda, the public is invited to address the Board on any item of interest that is within the Board’s jurisdiction (Education Code 35145.5; Government Code 54954.3). The Board shall conduct no discussion, deliberation, or action on any item not appearing on the posted agenda, except as authorized by law raised (Education Code 35145.5, Government Code 54954.2). Members of the public are limited to five minutes on each topic or agenda item and public participation cannot exceed 20 minutes total for each topic or agenda item (Government Code 54954.3; Board Bylaw 9322 & 9323).

IX. Future Agenda Items

A. Merced Scholars Charter School Petition for Material Revisions – December 13, 2021

B. Annual Reorganizational Meeting – December 13, 2021

X. Superintendent’s and Board Member’s Report (Information/Discussion Only)

A. Williams Site Visit – 2021 Annual Report on the Status of Schools in Merced County

   Paula Heupel
   Coordinator-Ed. Svrs.

B. Educator Effectiveness Block Grant Plan

   (MCOE, Merced Scholars Charter School, Come Back Charter School)

   Paula Heupel
   Coordinator-Ed. Svrs.

C. Public Hearing – 2020 Trustee Boundary Maps and Options

   The maps and statistics can be viewed on our website: http://www.mcoe.org

   1. Open Public Hearing

   2. Close Public Hearing

D. Board Member’s Report (if any)

   Board Members

E. Superintendent’s Report

   Steve M. Tietjen
XI. Business Items for Action

A. Quarterly Uniform Complaint Report

It is recommended that the Board of Education approve the Quarterly Uniform Complaint Report Summaries for Quarterly Periods July 2021 through September 2021

Motioned by __________ Seconded by __________ Vote __________

B. Sale or Disposal of Surplus Property [Resolution No. 2021-36]

It is recommended that the Board of Education adopt Resolution No. 2021-36 authorizing the sale or disposal of surplus property as submitted (Education Code 1279)

Motioned by __________ Seconded by __________ Vote __________

C. Revised - Holiday Schedule for 2021-2022

It is recommended that the Board of Education approve the Revised 2021-2022 Holiday Schedule

Motioned by __________ Seconded by __________ Vote __________

D. Revised - Merced County Board of Education Regular Meeting Schedule

It is recommended that the Board of Education approve the Revised Merced County Board of Education Regular Meeting Schedule for July 2020 through June 2021

Motioned by __________ Seconded by __________ Vote __________

XII. Adjournment: __________ PM

Motioned by __________ Seconded by __________ Vote __________

Americans With Disabilities Act Assistance: Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify the Office of the Superintendent at (209) 381-6601 as soon as possible. Every effort will be made to give primary consideration to expressed preferences or provide equally effective means of communications to ensure equal access to the meetings of the Merced County Board of Education.

(Government Code 54954.2) (Board Bylaw 9320 & 9322)

Availability of Documents for Public Inspection: Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Merced County Office of Education to all or a majority of the members of the Merced County Board of Education less than 72 hours prior to that meeting are available for public inspection in the Superintendent's Office at the Merced County Office of Education, 632 West 13th Street, Merced, CA 95341, during normal business hours. The agenda is made available on our website: www.mcoe.org (Government Code 54957.5) (Board Bylaw 9320 & 9322)